

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Sarama Resources Ltd
ARBN	143 964 649

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Dinning
Date of last notice	10 August 2026

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct ⁽¹⁾ . Indirect ^{(2),(3),(4)}
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AD Capital Investment Trust ⁽²⁾ (Mr Dinning is a Director and Beneficiary) Hub 24 Custodial Serv Ltd on behalf of Andrew Dinning (Superannuation) ⁽³⁾ Hub 24 Custodial Serv Ltd on behalf of Miss Nina Solder (Superannuation) ⁽⁴⁾ (Mr Dinning has non beneficial interest with ability to control)
Date of change	27 October 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	• 19,349,278 CDIs ⁽²⁾ • 1,306,907 CDIs ⁽³⁾ • 385,243 CDIs ⁽⁴⁾ • 3,000,000 options exercisable at A\$0.03 each on or before 23 July 2027 ⁽¹⁾ • 1,800,000 options exercisable at A\$0.04 each on or before 2 April 2028 ⁽¹⁾ • 1,111,111 options exercisable at A\$0.09 each on or before 30 November 2028 ⁽²⁾ • 330,000 performance rights vesting on 11 April 2026 and expiring 31 December 2028 ⁽¹⁾ • 660,000 performance rights vesting on 11 October 2026 and expiring 31 December 2028 ⁽¹⁾ • 2,310,000 performance rights vesting from 11 April 2026 to 11 April 2028 and expiring 31 December 2028 ⁽¹⁾
Class	• Ordinary Shares – Each Chess Depositary Interest (CDI) represents a beneficial interest in 1 ordinary share • Options • Performance Rights
Number acquired	• 1,050,001 CDIs ⁽²⁾ • 7,500,000 Performance rights ⁽¹⁾
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	CDIs - \$36,750.03 Performance Rights - Nil
No. of securities held after change	• 20,399,279 CDIs ⁽²⁾ • 1,306,907 CDIs ⁽³⁾ • 385,243 CDIs ⁽⁴⁾ • 3,000,000 options exercisable at A\$0.03 each on or before 23 July 2027 ⁽¹⁾ • 1,800,000 options exercisable at A\$0.04 each on or before 2 April 2028 ⁽¹⁾ • 1,111,111 options exercisable at A\$0.09 each on or before 30 November 2028 ⁽²⁾ • 330,000 performance rights vesting on 11 April 2026 and expiring 31 December 2028 ⁽¹⁾ • 660,000 performance rights vesting on 11 October 2026 and expiring 31 December 2028 ⁽¹⁾ • 2,310,000 performance rights vesting from 11 April 2026 to 11 April 2028 and expiring 31 December 2028 ⁽¹⁾ • 7,500,000 performance rights vesting as of or at any time between 28 August 2027 and 28 August 2031 and expiring 28 August 2031 ⁽¹⁾

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities (CDIs) and performance rights upon approval by shareholders at the annual general and special meeting held 22 October 2026
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Sarama Resources Ltd
ARBN	143 964 649

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Jackson
Date of last notice	21 April 2026

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct ⁽¹⁾ and Indirect ⁽²⁾
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bigjac Investments Pty Ltd – Mr Jackson is a Director
Date of change	27 October 2026
No. of securities held prior to change	423,499 ordinary shares ⁽¹⁾ 3,783,541 CDIs ⁽²⁾ 750,000 options exercisable at A\$0.03 each on or before 23 July 2027 ⁽¹⁾ 750,000 options exercisable at A\$0.04 each on or before 2 April 2028 ⁽¹⁾
Class	Ordinary Shares – Each Chess Depositary Interest (CDI) represents a beneficial interest in 1 ordinary share Options Performance Rights
Number acquired	714,286 CDIs ⁽²⁾ 2,500,000 Performance rights ⁽¹⁾

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Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	CDIs - \$25,000.01 Performance Rights - Nil
No. of securities held after change	423,499 ordinary shares ⁽¹⁾ 4,497,827 CDIs ⁽²⁾ 750,000 options exercisable at A\$0.03 each on or before 23 July 2027 ⁽¹⁾ 750,000 options exercisable at A\$0.04 each on or before 2 April 2028 ⁽¹⁾ 2,500,000 performance rights vesting as of or at any time between 28 August 2027 and 28 August 2031 and expiring 28 August 2031 ⁽¹⁾
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities (CDIs) and performance rights upon approval by shareholders at the annual general and special meeting held 22 October 2026

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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Introduced 30/09/01 Amended 01/01/11

Name of entity	Sarama Resources Ltd
ARBN	143 964 649

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adrian Byass
Date of last notice	21 April 2026

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct ⁽¹⁾ and Indirect ⁽²⁾
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Valiant Equity Management Pty Ltd – Mr Byass is a Director
Date of change	27 October 2026
No. of securities held prior to change	1,410,000 CDIs ⁽²⁾ 750,000 options exercisable at A\$0.03 each on or before 23 July 2027 ⁽¹⁾ 1,250,000 options exercisable at A\$0.04 each on or before 2 April 2028 ⁽¹⁾
Class	Ordinary Shares – Each Chess Depositary Interest (CDI) represents a beneficial interest in 1 ordinary share Options Performance Rights
Number acquired	2,500,000 performance rights ⁽¹⁾
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,410,000 CDIs ⁽²⁾ 750,000 options exercisable at A\$0.03 each on or before 23 July 2027 ⁽¹⁾ 1,250,000 options exercisable at A\$0.04 each on or before 2 April 2028 ⁽¹⁾ 2,500,000 performance rights vesting as of or at any time between 28 August 2027 and 28 August 2031 and expiring 28 August 2031 ⁽¹⁾
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights upon approval by shareholders at the annual general and special meeting held 22 October 2026

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Sarama Resources Ltd
ARBN	143 964 649

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Bohm
Date of last notice	13 June 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct ⁽¹⁾ and Indirect ⁽²⁾
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CLJML Investments Pty Ltd – Mr Bohm is a Director
Date of change	27 October 2026
No. of securities held prior to change	966,667 Chess Depositary Interests ⁽²⁾ 166,667 options exercisable at A\$0.09 each on or before 30 November 2028 ⁽²⁾ 750,000 options exercisable at A\$0.04 each on or before 2 April 2028 ⁽¹⁾
Class	Ordinary Shares – Each Chess Depositary Interest (CDI) represents a beneficial interest in 1 ordinary share Options Performance Rights
Number acquired	571,428 CDIs ⁽²⁾ 2,500,000 Performance rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	CDIs - \$19,999.98 Performance rights - Nil
No. of securities held after change	1,538,095 CDIs ⁽²⁾ 166,667 options exercisable at A\$0.09 each on or before 30 November 2028 ⁽²⁾ 750,000 options exercisable at A\$0.04 each on or before 2 April 2028 ⁽¹⁾ 2,500,000 performance rights vesting as of or at any time between 28 August 2027 and 28 August 2031 and expiring 28 August 2031 ⁽¹⁾
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities (CDIs) and performance rights upon approval by shareholders at the annual general and special meeting held 22 October 2026

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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